



CALIFORNIA
CONFERENCE
OF LOCAL
HEALTH OFFICERS

May 22, 2007

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**TO: HEALTH OFFICERS
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**FROM: ROBERTA LAWSON, RDH, MPH, EXECUTIVE ADMINISTRATOR
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**SUBJECT: BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 7, 2007
9:00 A.M. – 1:00 P.M.
DEPARTMENT OF HEALTH SERVICES
1500 CAPITOL AVENUE, TRAINING ROOMS B & C
SACRAMENTO, CA 95814
(916) 440-7594**

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. ****ALERT****

CCLHO WILL BE CONDUCTING THE JUNE BOARD MEETING THROUGH INTERWISE. YOU WILL RECEIVE AN E-MAIL MEETING NOTICE THAT PROVIDES MEETING INFORMATION. THERE WILL BE A NUMBER OF WAYS YOU CAN ATTEND THIS MEETING!

- 1. IN PERSON**
- 2. TELECONFERENCE INTO THE MEETING**
DIAL IN: 1-866-637-4622
PASS CODE: Call Ramona Lujan (916) 440-7593 or Roberta Lawson (916) 440-7594 for the pass code number.
- 3. USE THE LINK PROVIDED IN THE E-MAIL MESSAGE TO JOIN THE MEETING THROUGH YOUR COMPUTER.** At the appropriate time, please click on the link in the message indicated by "If you DO NOT have the Interwise Outlook Add In installed" and follow the directions. You will be asked how you want to listen/speak during the event (if you want to use your computer speakers or head phones or your telephone for the audio portion of the meeting). Select your preferred method. If you choose to participate through the telephone, instructions will be provided at the next screen. By joining the meeting through your computer, you will be able to view any PowerPoint presentations.

If you have never used Interwise connect before, the e-mail message will provide you a link to setup your computer before the Board meeting. This will take several minutes. (Alternately, your computer will be automatically setup when you enter the Board meeting with your PC).

AGENDA

- 9:00 a.m. - **President's Report** – *Glennah Trochet, M.D., President*
- **Expression of Appreciation**
 - **Minutes** of April meeting
 - **Action Items** from Committees
- 9:20 a.m. - **Update on Surge Standards and Guidelines Project** – *David Levy, M.D., PricewaterhouseCoopers (PwC)*
- 9:55 a.m. - **Legislation** – *Bruce Pomer, HOAC*
- 10:25 a.m. - **Break**
- 10:40 a.m. - **Climate Change Public Health Impacts – Heat Related Illness**
Helene Margolis, Ph.D., Environmental Health Investigations Branch, CDHS
- 11:10 a.m. - **Disaster Medical Response** – *Michael Petrie, San Francisco Emergency Medical System (EMS) & Nancy Lapolla, Santa Barbara EMS*
- 11:40 a.m. - **Disaster Management – Who's in Charge?** – *David Herfindahl, M.D., Deputy Health Officer, Riverside*
- 11:55 p.m. - **Data Integrity**
- 12:10 p.m. - **Web CMR Update**
Kevin Reilly, D.V.M., Deputy Director, Prevention Services, CDHS
- 12:25 p.m. - **Brief Reports**
- Affiliates
 - Committees
 - Communicable Disease Control – *Karen Furst, M.D.*
 - Environmental Health – *John Walker, M.D.*
 - Chronic Disease Control – *Linda Rudolph, M.D.*
 - Public Health Practice – *Poki Namkung, M.D.*
 - Health Information and Data – *Tony Iton, M.D.*
 - Emergency Medical Services – *David Herfindahl, M.D. & B.A. Jinadu, M.D.*
 - Other Reports
 - Binational Health – *Mary Maddux-Gonzalez, M.D.*
 - Round Robin
- 1:00 p.m. - **Adjourn**

Board Members

Glennah Trochet, M.D., Sacramento
Ann Lindsay, M.D., Humboldt
Anthony Iton, M.D., Alameda
Martin Fenstersheib, M.D., Santa Clara
Ron Chapman, M.D., Solano
Scott Morrow, M.D., San Mateo
Richard Johnson, M.D., Mono/Inyo
Mary Maddux Gonzalez, M.D., Sonoma
Craig McMillan, M.D., Lake
Ed Moreno, M.D., Fresno
Karen Furst, M.D., San Joaquin
Linda Rudolph, M.D., Berkeley
Andrew Deckert, M.D., Shasta
Karen Smith, M.D., Napa
Robert Levin, MD, Ventura

Affiliates

Barbara Navolanic, Solano, CA Conference of Local Health Dept. Nursing Directors (CCLHDND)
Sarah Mack, Riverside, CA Conference of Local Health Data Managers (CCLHDM)
Tony Paz, MD, Consultant San Francisco, CA Tuberculosis Controllers Association (CTCA)
Dean Peterson, San Mateo, CA Conference of Directors of Environmental Health (CCDEH)
Michelle Bieber, Kings, CA Conference of Local Health Dept. Nutritionists (CCLHDN)
Daniel Kim, Kern, CA Conference of Local Directors of Health Education (CCLDHE)
Brett Austin, Ventura, CA Association of Public Health Laboratory Directors (CAPHLD)
Sue Spooner, Riverside, MCH Action (MCAHA)
LeRoy Blea, City of Berkeley, CA Conference of Local AIDS Directors (CCLAD)
Chris Voight, Mosquito and Vector Control Association of CA (MVCAC)
Peter Kerndt, M.D., Los Angeles, CA Sexually Transmitted Disease Controllers Association (CSTDCA)
Carol Meyer, Los Angeles, Emergency Medical Services Administrators' Association of CA (EMSAAC)
David Dassey, MD, Los Angeles, CA Association of Communicable Disease Controllers (CACDC)

California Department of Health Services

Mark Horton, M.D., M.S.P.H., State Public Health Officer
Thomas McCaffery, Chief Deputy Director, Health Care Programs
Kevin Reilly, D.V.M., Deputy Director, Prevention Services
Robert Tousignant, Deputy Director and Chief Counsel
Stan Rosenstein, Deputy Director, Medical Care Services
Catherine Camacho, Deputy Director, Primary Care & Family Health
Greg Franklin, Deputy Director, Health Information & Strategic Planning
Jennifer Kent, Deputy Director, Legislative & Governmental Affairs
Richard Rodriguez, Assistant Deputy Director, Prevention Services
Paul Kimsey, Ph.D., Assistant Deputy Director, Laboratory Science
Betsey Lyman, Deputy Director, Public Health Emergency Preparedness
Terri Thorfinnson, Chief, Office of Women's Health
Barbara Bailey, Acting Chief, Office of AIDS
Mark Starr, D.V.M., Communicable Disease Control
Don Lyman, M.D., Chief, Chronic Disease & Injury Prevention
Rufus Howell, Chief, Drinking Water & Environmental Management
Larry Barrett, D.V.M., Chief, Food, Drug & Radiation Safety
Roberta Lawson, California Conference of Local Health Officers

Other

Ronald Banks, M.D., U .S. Public Health Service, Region IX
Wayne Sauseda, Field Director, Western Region Cluster, HRSA
Bruce Pomer, Health Officers Association of California